

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

05 CR 10146 JLT

v.

MOISES FELISBERTO VIEIRA

) CRIMINAL NO.:

) VIOLATIONS:

) 18 U.S.C. §1028(a)(2) -

) (Transfer of False

) Identification Documents)

INFORMATION

**COUNT ONE: (Title 18, United States Code, Section 1028(a)(2) -  
Transfer of False Identification Documents)**

The United States Attorney charges that:

Between in or about November of 2004 through in or about February of 2005, at Burlington and elsewhere, in the District of Massachusetts,

**MOISES FELISBERTO VIEIRA,**

the defendant herein, did knowingly transfer false identification documents, to wit, counterfeit Social Security account number cards and counterfeit alien registration cards, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section 1028(a)(2) and Title 18, United States Code, Section 2.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

DONALD L. CABELL  
Assistant U.S. Attorney

June 13, 2005

Criminal Case Cover Sheet

Place of Offense: Category No. II Investigating Agency ICE

City Burlington

## Related Case Information:

County Middlesex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 05-mj-00834-MBB  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name MOISES FELISBERTO VIEIRA

Juvenile

 Yes No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date: \_\_\_\_\_ SS#: \_\_\_\_\_ Sex: M Race: HISPANIC Nationality: BRAZILIAN

Defense Counsel if known: Victoria Bonilla Address: Bourbeau and Bonilla, 77 Central St.  
2nd floor, Boston, MA 02109

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA DONALD L. CABELL Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: PORTUGUESEMatter to be SEALED:  Yes  No Warrant Requested Regular Process In Custody

## Location Status:

Arrest Date: May 19, 2005

 Already in Federal Custody as of May 19, 2005 in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 13, 2005

Signature of AUSA: 

05CR10146JLT

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy)

Name of Defendant MOISES FELISBERTO VIEIRA

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. §1028(a)(2)</u>	<u>Transfer of Fraudulent Identification Docs.</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____		
<b>ICE</b> _____		
_____		
_____		
_____		